



## **PUBLIC MEETING AGENDA**

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### **Police Public Safety Personnel Retirement System**

#### **Board Meeting**

**November 5, 2015**

**2:00 p.m.**

**Tempe City Hall**

**3<sup>rd</sup> Floor Conference Room**

**31 East 5<sup>th</sup> Street, Tempe, Arizona**

#### **Notice of Meeting and Possible Executive Session**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement System Board and the general public that the Board will hold a meeting open to the public on Thursday, November 5, 2015 at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

### **AGENDA**

- I. Joint Discussion with the Fire Public Safety Personnel Retirement System Board** – The Police Public Safety Personnel Retirement System Board may convene into a joint meeting with the Fire Public Safety Personnel Retirement System Board to discuss the following:

- **Staff Request for Direction Pertaining to Local Board Procedures**
- **Local Board Calendar Year 2016 Schedule**

- II. Consideration of Meeting Minutes:**

- October 1, 2015 Board Executive Session Minutes
- October 1, 2015 Board Meeting Minutes

- III. Public Appearances:**

The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed. A 3-minute limit per person will be in effect.

- IV. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)**

- A. Legal Advice (A.R.S. § 38-431.03(A)(3))**

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items II and V –X below.

**V. New Member Application:**

Michael A. McCasland

**VI. Prior Service / Transfer of Service (Acknowledgement only; no action will be taken):**

- Levi Adamson, 4.0960 years prior service - Pinal County Sheriff's Office
- Jacob Alexander, 6.8990 years transferred to Mesa Police Department
- Lisa Ball, 0.855 years prior service – ASRS
- Elizabeth A. Lenzen, 0.500 years prior service – Pre-Joinder Arizona Department of Liquor

**VII. Application for Retirement:**

William Vanek – Normal Retirement from the Deferred Retirement Option Plan (DROP); retirement date of 12/31/2015

**VIII. Initial Hearing for Accidental Disability Benefits:**

William Vanek

**IX. Hearing for Accidental Disability Benefits:**

Steven J. Anderson – Initial Hearing held May 7, 2015

**X. Re-Hearing for Accidental Disability Benefits:**

James Click – Initial hearing held October 1, 2015; re-hearing requested by PSPRS State Administrator

**XI. Future Meeting Date:**

December 3, 2015

**XII. Future Agenda Items**

**Adjournment**

According to the Arizona Open Meeting Law, the Public Safety Personnel Retirement Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.